MEMORANDUM

TO: Fire Prevention Board Members

FROM: Brent R. Halladay

Chief Deputy State Fire Marshal

DATE: August 24, 2006

SUBJECT: Fire Prevention Board Meeting

A Fire Prevention Board meeting has been scheduled for <u>Tuesday</u>, <u>September 12</u>, <u>2006</u>, <u>at 8:30</u> <u>A.M. at South Salt Lake City Hall</u>, <u>Council Chambers</u>, <u>220 East Morris Ave.</u> (<u>2430 South</u>), <u>South Salt Lake City</u>, <u>Utah</u>.

The agenda for the Board Meeting will be as follows:

- 1. Board meeting called to order by Board Chairman Ted Black.
- 2. Approval of the July 11, 2006 Board meeting minutes.
- 3. Introduction to the Board by State Fire Marshal Ron Morris of Public Safety Commissioner Scott Duncan, if time is available by the Commissioner to be in attendance.
- 4. Request of the Board by Director Jeff Maxfield, Utah Fire & Rescue Academy, to be authorized to transfer monies to make a major purchase for the new Command Center training program.
- 5. Presentation to the Board by State Fire Marshal Ron Morris informing the Board of the national efforts in Fire Safe Cigarette legislation.
- 6. Presentation to the Board by Chief Deputy Brent Halladay to update Administrative Rule, R710-3, Assisted Living Facilities, that will go into effect on January 2, 2007.
- 7. Presentation to the Board by Chief Deputy Brent Halladay to update Administrative Rule, R710-8, Day Care Rules, that will go into effect on January 2, 2007.
- 8. Presentation to the Board seeking permission to file proposed legislation that authorizes the Board to enact Administrative Rules establishing minimum standards in training and certification for those emergency responders working in hazardous materials.

- 9. Presentation to the Board by Chief Deputy Brent Halladay to add a Hazardous Materials Advisory Council to R710-10, Rules Pursuant to Fire Service Training, Education and Certification.
- 10. Presentation to the Board by Deanne Mousley, Fire Protection Engineer, to receive final approval of newly created Administrative Rule, R710-11, Fire Alarm System Inspecting and Testing.
- 11. Old Business
- 12. New Business
- 13. Next Board Meeting November 14, 2006 at South Salt Lake City Hall.